

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

TRIBAL RESOLUTION # 092213-04

Appropriation for Supplemental Funding for Accounting Department
in the amount \$275,000 to come from Prior Period Funds

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Little Traverse Bay Bands of Odawa Indians created the Accounting department through WOS 2011-009 to provide administration and accounting services for the Tribe, other than gaming

WHEREAS there was a mutual understanding and agreement between the previous Executive and Tribal Council to purchase the SAGE accounting software, which ultimately cost a total of \$210,000.00

WHEREAS the controller position was also previously reinstated in the amount of \$89,757.41 and combined with the remaining uncovered SAGE software cost in the amount of \$185,242.59

WHEREAS the Accounting Department has reduced spending in travel and other minor expenses to help compensate for FY 2013 shortfall.

WHEREAS the combined total after reductions of the shortfall is \$275,000.00.

THEREFORE, BE IT RESOLVED that the Tribal Council authorizes supplemental funding in the amount of \$275,000.00

FURTHER BE IT RESOLVED that the Tribal Council appropriates funding the Accounting department in the amount of \$275,000 for FY 2013; with the said amount to come from Prior Period Funds and the Tribal Chairman shall administer his oversight

authority to the extent necessary to ensure the administration of such funds.

CERTIFICATION

As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on September 22, 2013 at which a quorum was present, by a vote of 6 in favor, 1 opposed, 0 abstentions, and 2 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Bill A. Denemy	X			
John W. Keshick III	X			
Beatrice A. Law	X			
Michael J. Naganashe		X		
Aaron Otto				X
Winnay Wemigwase				X
Julia A. Shananaquet	X			
Marcella R. Reyes	X			
Regina Gasco Bentley	X			

Date: 9-22-13

Regina Gasco Bentley
Legislative Leader Regina Gasco Bentley

Date: 9-22-13

Julia Shananaquet
Secretary Julia A. Shananaquet

Received by the Executive Office on 9-23-13 by Russell Agnew

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: 9-26-13

Fred Kiogima
Fred Kiogima, Tribal Chairperson